

Minutes – Meeting of the Board of Directors of the Friends of the  
Marjorie Kinnan Rawlings Farm, Inc., August 14, 2012

Present:

Mickey Angell  
Robin Lauriault  
Mary Anne Morgan  
Anne Pierce  
Elaine Carson Spencer  
Neal R. Spencer  
Florence Turcotte  
Barbara Wingo

Absent:

Dan Cantliffe  
Murray Laurie  
Jim Stephens

Also present:

Valerie Rivers

The meeting of the Board of Directors of the Friends of Marjorie Kinnan Rawlings Farm, Inc., was called to order by President Mary Anne Morgan at 6:45 p.m., on August 14, 2012, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the April 3, 2012, meeting were approved as corrected.

Treasurer's Report and Budget:

Anne Pierce reported expenditures and receipts since July 1, 2012. She noted the receipts from Andrea Wyman's books (The Friends receive \$5 for each sold.), that there were a number of renewals, and that the shipment of the bed had been successful. The report was accepted.

Anne then discussed the proposed budget. Among the items noted were the expenses for the web, \$150 for the holiday party, lowering the school project to \$100, and allocations of \$200 to the repair of fans, \$400 to costumes, \$100 to printer ink, and \$1000 to maintenance. The

newsletter continues with the same budget as last year. Barbara Wingo moved approval of the budget, and the motion was passed unanimously.

Anne reported on membership and on calendar sales. 55 calendars remain. An announcement in the July newsletter will indicate that the price is now \$5.

#### Old Business;

##### Annual Meeting

Anne Pierce suggested that the annual meeting be held at the Island Grove Firehouse with Ted's in Citra catering. The board members agreed that this was a viable plan.

##### Follow-up to Retreat

##### Development/Membership Outreach/Speaker Availability

Elaine Spencer reported on her outreach efforts with Oak Hammock, the Matheson Museum, Gainesville Country Club, and the Alachua County Tourism Council. Anne Pierce suggested that the Hawthorne Library and the Melrose Senior Center be contacted. No contact has been made with the Villages.

A meeting of the Spencer's, Valerie Roberts, Anne Pierce, Flo Turcotte, and other interested board members was set for September 6 at 10 a.m. at a location that Flo will determine, for the purpose of following-upon planning events for the "Year of the Yearling" and a fall event to be held December 2. Events in the spring would be Year of the Yearling events and the annual meeting.

It was noted that the Cross Creek Festival is to be held on November 17.

The calendar of events was discussed, and Mary Anne Morgan will send out the finalized calendar. The board meetings will be held: October 16, January 15, April 16, and July 16. The annual meeting will be May 4.

Grove authenticity will be moved up on the agenda for the next meeting. Volunteer training will also be discussed.

#### New Business:

Content of the October Newsletter was discussed. District 2 Volunteer Appreciation Day at Rainbow Springs State Park will be March 2, 2013. The district-wide citizen support organization meeting will be Saturday, September 22, 8:30 a.m., at San Felasco.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Barbara C. Wingo  
Secretary